

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
SAM LICCARDO, ALTERNATE

STAFF: **RICHARD DOYLE, CITY ATTORNEY**
LEE PRICE, CITY CLERK
LES WHITE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

May 23, 2007

Room W119

A. City Council (City Clerk)

1. Review May 29, 2007 Final Agenda
NONE-MEETING CANCELED
2. Review June 5, 2007 Draft Agenda
 - a. Add New Items to final agenda
 1. [City Manager Compensation](#). (Mayor)
 2. [Elections Commission Recommendation to Change Special Eligibility Requirement that One Member of the Elections Commission Be an Attorney-at-Law](#). (City Clerk)
 3. [Vietnamese Business District Designation](#) (Nguyen/Mayor)
 - b. Assign "Time Certain" to Agenda Items (if needed)

B. Redevelopment Agency (Executive Director)

1. Review May 29, 2007 Final Agenda
NONE-MEETING CANCELED
2. Review June 5, 2007 Draft Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

C. Legislative Update

1. State
 - (a) [AB 1252 \(Caballero\) – Housing Related Parks Program.](#) (Housing)
 - (b) [AB 1460 \(Saldana\) – Multifamily Housing Program.](#) (Housing)
 - (c) [SB 46 \(Perata\) – Proposition 1C Regional Planning, Housing, and Infill Incentive Account.](#) (Housing)
 - (d) [SB 586 \(Dutton\) – Proposition 1C Innovation Fund.](#) (Housing)

2. Federal
None

D. Meeting Schedules
None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Council Expenditures and Reimbursement Policy.](#)
(City Clerk/City Attorney/Finance)
CONTINUED FROM MAY 16, 2007
TO BE HEARD NOT EARLIER THAN 2:45 P.M.
2. [Approve the revised Commission/Liaison Code of Conduct Policy.](#) (City Attorney)
3. [Response to the Macias Consulting Group's Report on the Finance Department's Investment Unit and the Finance Department's Response.](#) (City Auditor)
4. [Discussion of Cost-Neutral Opportunities for a Public Safety Memorial at New City Hall with Direction to Implement Memorial and Process for Accepting Private Sponsorship.](#) (Constant/Pyle)
Memo to be distributed on **MONDAY** (May 21, 2007)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
 - [Request Approval to add to the June 25, 2007 Community and Economic Development Committee Agenda an item regarding the City Hall Exhibits Policy.](#) (City Manager)
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
 - [Request to add to the Workplan for August: Public Financing Opportunities for Widespread Solar Development and Other Energy-Saving Capital Investments in Public Buildings.](#) (Chirco/Liccardo)
4. Public Safety, Finance and Strategic Support Committee

I. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force
3. Significant Public Records Act Requests
4. Council Policy Manual Update
 - [Approval to Validate Selected Policies Contained in the City Council Policy Manual.](#) (City Manager)

J. Open Forum

K. Adjournment